



MCFD#12 REGULAR COMMISSION MEETING

Wednesday, **AUGUST 14,2024** at 6:00 pm

LOCATION: Matlock Fire Hall 2850 W Matlock Brady Rd Elma WA 98541

AGENDA

- 1. Call to order. 6:00 pm**
- 2. Flag Salute**
- 3. Roll Call & Guest Introductions**
- 4. Adjustments to the agenda**
- 5. Approval of the Minutes**
 - Approval of Minutes for Regular Meeting of July 24, 2024.
 - Payment of Vouchers #42-68 in the amount of \$80,566.74
- 6. Commissioners Comments**
 - Commissioner Young -
 - Commissioner Ingram -
 - Commissioner Persell –
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Public Comment**
- 9. Unfinished Business**
- 10. New Business**
 - Thank You letter to Commissioner from Yelm
 - John Taylor from Department of Emergency Management to Address Commissioner Board
 - Resolution for Surplus
 - Pam from Nicholson & Associates

11. Executive Session

- For the purpose of RCW 41.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

12. Good of the Order

13. Adjournment

The next regular meeting will be Wednesday, August, 28, 2024 at 6:00 pm at the Matlock Fire Hall.